



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of Environmental Quality

Amanda Smith
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board

Paul Hansen, P.E., *Chair*
Ken Bassett, *Vice-Chair*

Terry Beebe

Russell Donoghue

Daniel Fleming

Tage Flint

Heather Jackson

Betty Naylor

Amanda Smith

David Stevens, Ph.D.

James Webb

Kenneth H. Bousfield, P.E.

Executive Secretary

DRINKING WATER BOARD MEETING

DEQ Board Room, #1015
195 North 1950 West
Salt Lake City, Utah 84116

November 9, 2012
1:00 p.m.

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Hansen
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Hansen
4. Approval of Minutes – July 13, 2012 and
September 6, 2012
5. Financial Assistance Committee Report – Vice Chairman Bassett
 - 1) Status Report – Michael Grange
 - 2) Project Priority List – Michael Grange
 - 3) SRF Applications
Federal Funds
 - a) Rockland Ranch – Gary Kobzeff
 - b) Mendon City – Nathan Hall
 - c) Ogden City – Gary Kobzeff
 - d) Duchesne County WCD – Gary Kobzeff
 - e) Shiloah Wells – De-authorization – Michael Grange
 - 4) Other Business – Michael Grange

6. Rural Water Association of Utah's Funding for the Development Specialist - Ken
7. Rural Water Association's Report – Dale Pierson
8. Operator Certification Commission Member Renewals – Kim Dyches
9. Cross Connection Control Commission Member Renewals – Kim Dyches
10. Final Changes to Rules: R309-600-13-3 and R309-515 - Jim Martin and Ying-Ying Macauley
11. 2013 Drinking Water Board Meeting Schedule
12. Chairman's Report
13. Directors Report
 - a. Cedar Hills Giardina Outbreak
 - b. ASDWA Annual Conference
14. Next Board Meeting:
Date: January 11, 2013
Time of Board Meeting: 1:00 p.m.
Location: 195 North 1950 West
DEQ Board Room, # 1015
Salt Lake City, Utah 84116
Phone: (801) 536-4200
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.